

M1300000526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

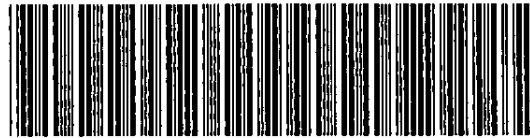
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

JAN 25 2013

B. KOHR



600243421506

01/24/13--01013--018 **200.00

FILED
13 JAN 24 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Van Metre Apartments Investments, L.L.C.
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bill Bird

Name of Person

Lightsey & Associates

Firm/Company

2105 Park Avenue North

Address

Winter Park, FL 32789

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill at (407) 622 - 0025 x9
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

RECEIVED
TALLAHASSEE, FLORIDA
JUN 24 PM 3:56

LIGHTSEY & ASSOCIATES, P.A.

2105 PARK AVENUE NORTH
WINTER PARK FLORIDA 32789
Telephone 407.622.0025
Facsimile 407.622.0026

William R. Bird, Jr.
bill@lightseylaw.com

January 23, 2013

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA Federal Express

FILED
13 JAN 24 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Van Metre NorthLake Park

Dear Clerk:

Please find enclosed for filing the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Van Metre Apartments Investments, LLC, along with a Certificate of Fact from the Virginia State Corporation Commission and a Certificate of Designation of Registered Agent.
2. Amendment to Certificate of Authority for Foreign Limited Liability Limited Partnership for NorthLake Park Apartments, L.P., along with a certified copy of the statement of registration from the Virginia State Corporation Commission.
3. Application by Foreign Corporation for Withdrawal for NorthLake Park, Inc., which has merged with another company and is no longer doing business in Florida.

Also enclosed are 2 checks totaling \$300.00 from A.G. Van Metre Services, Inc. to cover the filing fees for the enclosures.

Please contact me by telephone if there are any issues with these filings.

Sincerely,

A handwritten signature in black ink that reads "Bill Bird". The signature is written in a cursive, slightly stylized font. The first name "Bill" is followed by a space and then the last name "Bird". The "B" in "Bird" is large and loops around the "i" in "Bird".

William R. Bird, Jr.

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Van Metre Apartments Investments, L.L.C.

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written
consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability
Company," "L.L.C.," "LLC.")

2. Virginia

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. _____

(FEI number, if applicable)

4. December 11, 2009

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to
exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 9900 Main St., Suite 500

Fairfax, Virginia 22031

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Van Metre Financial Associates, Inc.

9900 Main St., Suite 500

Fairfax, Virginia 22031

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: general partner of the general partner
of a limited partnership that owns an apartment project

By: VAN METRE FINANCIAL ASSOCIATES, INC. - MANAGER

By: Kenneth A. Ryan
KENNETH A. RYAN - CFO

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the
penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a
document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Kenneth A. Ryan

Typed or printed name of signee

FILED
13 JAN 24 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Van Metre Apartments Investments, L.L.C.

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

NRAI Services, Inc.

(Name)

515 E. Park Avenue

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL

32301

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That Van Metre Apartments Investments, L.L.C. is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is December 11, 2009; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 7, 2013*

Joel H. Peck

Joel H. Peck, Clerk of the Commission